Saint Paul Planning Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West

Action Minutes

August 10, 2012 8:30 - 11:00 a.m.

I. Approval of minutes of June 29, 2012.

<u>MOTION</u>: Commissioner Reveal moved approval of the minutes of June 29, 2012. Commissioner Lindeke seconded the motion. The motion carried unanimously on a voice vote.

- **II.** Chairs Announcements
- **III.** Planning Directors Announcements
- **IV.** Zoning Committee

STAFF SITE PLAN REVIEW – List of current applications. (*Tom Beach*, 651/266-9086)

Five items to come before the Site Plan Review Committee on Tuesday, August 14, 2012:

- Remo Convenience Store, pump relocation at 1200 Rice Street.
- Bang Brewery, new micro brewery building at 2320 Capp Road.
- Form A Feed Fertilizer Facility, new storage building with overhead conveyor to river dock at 637 Barge Channel Road.
- Treacy Car Wash, demo building and build 3,000 sq. ft. car wash and parking lot at 1588 Energy Park Drive.
- Schmidt Bottling Warehouse Annex, parking lot and building reconstruction at 888 7th Street West.

OLD BUSINESS

#12-065-215 Providence Development LLC – Enlargement of the upper two units of a nonconforming 4-plex into unfinished attic space. 890 Goodrich Avenue between Victoria and Milton. (*Mary Matze*, 651/266-6708)

<u>MOTION</u>: Commissioner Reveal moved the Zoning Committee's recommendation to deny the enlargement of the upper two units of a nonconforming use 4-plex. The motion carried unanimously on a voice vote.

NEW BUSINESS

#12-079-791 Juliette Cherbuliez – Establishment of legal nonconforming status as a duplex. 2343 Carter Avenue between Gordon and Keston. (Mary Matze, 651/266-6708)

<u>MOTION</u>: Commissioner Reveal moved the Zoning Committee's recommendation to approve the establishment of legal nonconforming use subject to additional conditions. The motion carried unanimously on a voice vote.

#12-083-282 Pastor Irene Stockett – Conditional Use Permit for transitional housing with up to 6 residents, including the owner. 1093 Edgerton Street between Jessamine and Magnolia. (*Kate Reilly*, 651/266-6618)

Commissioner Reveal announced that this case has been withdrawn by the applicant.

V. Comprehensive Planning Committee

<u>Great River Passage Master Plan</u> – Recommendation to release for public review and set a public hearing for September 21, 2012. (*Lucy Thompson*, 651/266-6578)

<u>MOTION</u>: Commissioner Merrigan moved on behalf of the Comprehensive Planning Committee to release the draft for public review and set a public hearing on September 21, 2012. The motion carried unanimously on a voice vote.

VI. Neighborhood Planning Committee

Near East Side Roadmap and Near East Side Rezoning Study – Recommend to City Council for adoption as an addendum to the Comprehensive Plan. (*Kate Reilly*, 651/266-6618)

<u>MOTION</u>: Commissioner Oliver moved on behalf of the Neighborhood Planning Committee to recommend approval of the resolution and forward to the Mayor and City Council for adoption of the Roadmap and approval of the proposed property rezoning. The motion carried unanimously on a voice vote.

VII. Transportation Committee

<u>District 1 Transportation Plan</u> – Approve resolution recommending to the Mayor and City Council adoption of this amendment to the District 1 Plan. (*Christina Morrison*, 651/266-6546)

<u>MOTION</u>: Commissioner Spaulding moved on behalf of the Transportation Committee to recommend approval of the resolution and forward to the Mayor and City Council for adoption of this amendment to the District 1 Plan. The motion carried unanimously on a voice vote.

VIII. Communications Committee

IX. Task Force Reports

- X. Old Business
- **XI.** New Business
- XII. Adjournment

Information on agenda items being considered by the Planning Commission and its committees can be found at www.stpaul.gov/ped, click on Planning.

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.